

Minutes of the Town Board Worksession held on September 17, 2018 at 7:30PM

Present: Frank Palermo, Supervisor
Timothy Arone, Michael Essig, Jacqueline Hernandez and Robert Hunter, Council
Absent: None
Also Present: Joseph Gianzero, Park Director; Laura Breslin, Assessor; John Smith, Parks
Commissioner; Sandra Capriglione, Village Planning Board

1. Permission to put fence on Town Property:

Supervisor Palermo noted the individual that requested this item to be discussed could not attend the meeting so the issue will be tabled to a future meeting.

2. Discussion: Town Hall move:

The Board discussed the plans and vision for the offices to be moved to the Woodbury Professional Building and the current Town Hall being renovated as a courthouse. Supervisor Palermo noted the rent for the Professional Building is \$6500/month which includes everything but electric. The lease is for three years with a two year renewal option. The Board discussed different aspects of the lease, costs for moving the offices, work to be done by Engineer Fusco and a five year plan. Prior to the start of this meeting, the Board conducted a site visit of the Osweiller Building (corner of Park Avenue and Adam Street) for use by the Parks Department. Supervisor Palermo will try to negotiate a price with the owner and present the outcome to the Board for their consideration. Councilman Arone noted he would like to speak to the Parks Department first about the building prior to committing to a decision.

3. Discussion Public Participation @ Town Board Meetings:

The Board discussed public participation at meetings. All agreed they liked having the public comment about agenda items at the start of the meeting. Most agreed having public comment at the end of the meeting about any topic was a good idea to bring back, but with parameters so it doesn't get out of hand. Supervisor Palermo stated he feels that Board meetings are for the business of the Town only and if a resident wants to discuss an issue not on the agenda it can be done so at a worksession. All agreed public comment will be added at the end of the meeting on any topic and parameters will be determined.

8PM - Executive with Assessor Laura Breslin re: Certs:

Motion was offered by Councilwoman Hernandez, seconded by Councilman Essig, to enter into an executive session pursuant to Public Officers Law to discuss one item relating to litigation involving tax certiorari.

ADOPTED AYES 5 Palermo, Arone, Essig, Hernandez, Hunter
 NOES 0

No minutes of the executive session were recorded.

Adjournment:

With no further business to discuss, a motion was offered by Supervisor Palermo, seconded by Councilwoman Hernandez, to end the executive session and adjourn the meeting at 8:45PM.

ADOPTED AYES 5 Palermo, Arone, Essig, Hernandez, Hunter
 NOES 0

Desiree Potvin, Town Clerk